CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

September 14, 2015

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, September 14, 2015 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Fire Chief Henson, Police Chief Bryan Morrison, Public Works Director Russ Brower, Code Enforcement Officer Nathan Lamb, City Attorney Boyd Neely, and City Clerk Tamie Johnson.

Council members present were as follows:

John Poole Barry McDonald
Nick Summers Kathy O'Nan
Al Page Wayne Potts
Jana Adams Phil Myers

Johnny Jackson

Councilmember Barry McDonald led the council in prayer.

The Bombers Baseball Team led the council in the pledge to the American flag.

Mayor Cantrell recognized Dr. Robert Hailey as the business of the month. Dr. Robert and Doris Hailey, along with their staff, were presented with a certificate of appreciation.

Mayor Cantrell recognized the Bombers Baseball Team for recent display of respect during a carwash fundraiser. The team went to one knee during the passing of a funeral procession.

Patsy May, 307 Golf Cart Dr Mayfield KY 42066, addressed the Council concerning the condition use permit that she was issued that has now been questioned by a neighbor. She is asking the Council to look at making the city requirements the same as the state requirements, as she is the only state licensed home nursery within the City.

Billy Edwards, 207 Fairview Mayfield KY 42066, spoke to the Council on behalf of Patsy May and Patsy's Playhouse.

Barbara Youngblood, 311 N 7th St, Mayfield KY 42066, addressed the Council with concerns about how the demolition of the south side of the square would be handled, as well as other items.

Mayor Cantrell read a statement concerning the upcoming annexation process.

On a motion by Myers, and seconded by Adams and with Poole, Summers, Page, Adams, McDonald, O'Nan, Potts, Myers and Jackson voting yea, and with none voting nay, Council approved the minutes, from the August 10, 2015 meeting. Motion passed unanimously.

OLD BUSINESS

On a motion made by Poole, and seconded by Jackson and with Poole, Summers, Page, Adams, McDonald, O'Nan, Potts, Myers and Jackson voting yea, and with none voting nay, Council approved on second reading **Ordinance 3-15** "an ordinance amending **Ordinance 13-11** which created limits to the rebate of earnings tax associated with tax incentive for new businesses or business expansion." Motion passed unanimously.

NEW BUSINESS

On a motion by McDonald and seconded by Page, citing KRS 62.8101g, Council entered into executive session.

On a motion by Potts and seconded by Page, Council returned to regular session.

On a motion by Myers, and seconded by Jackson, and with Poole, Summers, Page, Adams, McDonald, O'Nan, Potts, Myers and Jackson voting yea, and with none voting nay, Council approved a letter of commitment to extend the city sewer system to Jim Brien's property (#1 on attachment) with a commitment from a prospective industry/business. Motion passed unanimously.

On a motion made by Summers, and seconded by McDonald and with Jackson, Potts, O'Nan, McDonald, Adams, Page, Summers and Poole voting yea, and with Myers voting nay, Council approved on first reading **Fiscal Ordinance 5-15** "an ordinance levying an ad valorem tax upon all property in the City of Mayfield, Kentucky, as applied to the 2015 assessment of taxable property as provided by the property valuation administrator of Graves County." Motion passed eight to one.

On motion by Page, and seconded by Adams, and with Poole, Summers, Page, Adams, McDonald, O'Nan, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved, on first reading **Ordinance 5-15** "an ordinance repealing ordinance number 1-96 enacted on February 12, 1996 (Article VII appendix B of the Zoning Ordinance) relating to reimbursement of infrastructure costs." Motion passed unanimously.

On a motion by O'Nan, and seconded by Summers, and with Jackson, Summers, Page, Adams, McDonald, O'Nan, Potts, Myers and Jackson voting yea, and with none voting nay, Council approved on first reading **Ordinance 6-15** "an ordinance amending City of Mayfield Code of Ordinances, Chapter 5 "Cemeteries" Article II, perpetual care cemeteries Section 5-13 type of monuments, to prohibit 'bench-type' monuments, with exception of those existing at the time of the reading of this ordinance, and for those placed on an additional, adjoining grave, which placement does not interfere with monuments on neighboring gravesites." Motion passed unanimously.

On a motion was made by Myers, and seconded by Jackson and with Jackson, Myers, Potts, O'Nan, McDonald, Adams, Page, Summers and Poole voting yea, and with none voting nay, Council approved **Resolution 9-1-15** "a resolution supporting Graves County's submission of an application for work ready communities in the Kentucky workforce investment board's work ready communities initiative." Motion passed unanimously.

Reports from Department Heads and Committees were given. Mayor Cantrell announced the board that council members had been assigned to and they also gave their respective board reports.

With no further business to come before the Council, the meeting was adjourned at 7:45 p.m.

Attest:	Approvea:
Tamie Johnson, City Clerk	Teresa Cantrell, Mayor
City of Mayfield, Kentucky	City of Mayfield, Kentucky